



ISO - International Organisation for Standardisation

IEC - International Electrotechnical Commission

JTC 1 - “Information Technology”

SC 27 - “Security Techniques”

WG 3 - “Security Evaluation Criteria”

TITLE: Resolutions of ISO/IEC JTC 1/SC 27/WG 3 meeting No. 18, Madrid, Spain

SOURCE: ISO/IEC JTC 1/SC 27/WG 3 meeting, Madrid

DATE: 1999-04-23

PROJECT:

STATUS: For distribution to ISO/IEC JTC 1/SC 27

SC27 N_____
WG3 N443

**ISO/IEC JTC 1/SC 27/WG 3 resolutions of the
18th meeting in Madrid (Spain)
19th - 23rd April 1999**

Resolution 1 – Updating of Documents

ISO/IEC JTC 1/SC 27/WG 3 requests the editors of the projects listed below to update the documents identified and take appropriate action in accordance with the disposition of comments.

Doc.No.	Project No.	Title	To be sent to/by
SC 27 N2168	1.27.20	Protection Profile registration procedures	SC 27 Sec / 99-06-01
SC 27 N2170	1.27.21	A Framework for IT security assurance	SC 27 Sec / 99-07-01
SC 27 N2172	1.27.22	Guide for production of Protection Profiles and Security Targets	SC 27 Sec / 99-07-01

Resolution 2 – Documents for Study and Comment within SC27

ISO/IEC JTC 1/SC 27/WG 3 requests the SC 27 Secretariat to circulate the following documents for NB study and comment.

Doc.No.	Project No.	Title	Comments due by
SC 27 N2335	1.27.20	Protection Profile registration procedures	99-09-15
SC 27 N2334	1.27.21	A Framework for IT security assurance	99-09-15
SC 27 N2333	1.27.22	Guide for production of Protection Profiles and Security Targets	99-09-15

Resolution 3 - Disposition of Comments on WD 15292 - Protection Profile registration procedures (Project 1.27.20)

ISO/IEC JTC 1/SC 27/WG 3 thanks the following sources for their comments on WD 15292 and refers to SC 27 N2286 (WG 3 N476) for disposition:

NB comments from Canada, France, Germany, Japan, United States and Liaison Organisation ECMA in SC 27 N2246rev2.

Resolution 4 - Disposition of Comments on WD 15443 - Framework for IT security assurance (Project 1.27.21)

ISO/IEC JTC 1/SC 27/WG 3 thanks the following sources for their comments on WD 15443 and refers to SC 27 N2287 (WG 3 N477) for disposition:

NB comments from Canada, Germany and United States in SC 27 N2247.

Resolution 5 - Disposition of Comments on WD 15446 - Guide for production of Protection Profiles and Security Targets (Project 1.27.22)

ISO/IEC JTC 1/SC 27/WG 3 thanks the following sources for their comments on WD 15446 and refers to SC 27 N2288 (WG 3 N478) for disposition:

NB comments from Canada, France, Germany, Japan and United States in SC 27 N2248rev1.

Resolution 6 – Appointment of Acting Editors for WD 15443 - Framework for IT security assurance (Project 1.27.21)

ISO/IEC JTC 1/SC 27/WG 3 thanks the Project Editor, Robin Barker for his valuable service and accepts his resignation with deep regret. Aaron Cohen, Thomas Gast, and Roland Schützlig are appointed as Acting Editors for Project 1.27.21.

Resolution 7 - Rapporteur for working group study period on evaluation methodology

ISO/IEC JTC 1/SC 27/WG 3 thanks the rapporteur, Eugene Troy for his valuable service and acknowledges his nomination of Lynne Ambuel as his successor. Lynne Ambuel is appointed as rapporteur for the remainder of the study period, which will end April 2000.

Resolution 8 - Category C Liaison with the CCIMB

ISO/IEC JTC 1/SC 27/WG 3 thanks Ulrich van Essen, the Common Criteria Interpretations Management Board (CCIMB) Liaison Officer, for providing:

WG 3 N469: Guidance on specifying cryptographic functionality

WG 3 N470: CCIMB Liaison statement to ISO/IEC JTC 1/SC 27/WG 3

WG 3 N472: Presentation on the progress and status of the CC on behalf of the CCIMB

WG 3 N475: Presentation on the progress and status of the CEM on behalf of the CEMEB (presented by Lynne Ambuel)

ISO/IEC JTC 1/SC 27/WG 3 refers to SC 27 N2285 (WG 3 N474) as its liaison statement to the CCIMB.

Resolution 9 - Liaison with ECMA TC36

ISO/IEC JTC 1/SC 27/WG 3 thanks Haruki Tabuchi for providing SC 27 N2277, Liaison Statement from ECMA TC36 on the work of ECMA TC36, and refers to SC 27 N2284 (WG 3 N473) as its liaison statement to ECMA TC36.

Resolution 10 - Liaison statements

ISO/IEC JTC 1/SC 27/WG 3 requests its Convener to take appropriate action to have the following liaison statements sent to the SC 27 Secretariat to be sent to the organisations concerned.

Doc. No	To	Topic	Reference
SC 27 N2284 (WG 3 N473)	ECMA TC36	1.27.20, 1.27.22	SC 27 N2227
SC 27 N2285 (WG 3 N474)	CCIMB	1.27.16, 1.27.20, 1.27.22 Evaluation methodology	WG 3 N470

Resolution 11 - Update of SD4

ISO/IEC JTC 1/SC 27/WG 3 requests the SC 27 Secretariat to update SD4, to read:

1.27.21: Target Dates 98-05 00-10 01-10 02-10

Acting Editors: Aaron Cohen, Thomas Gast, Roland Schütz

Resolution 12 - WG 3 meetings – Update of SD1

ISO/IEC JTC 1/SC 27/WG 3 agrees to the updated meeting table:

WG 3 October 99:	1999-10-04/08 (Mo 10.00 - Fr 16.00) in US (Columbia, MD)
WG 3 April 00:	2000-04-[TBD] (Mo 10.00 - Fr 16.00) in UK (London to be confirmed)

ISO/IEC JTC 1 SC 27/WG 3 requests its Convener to submit to the SC 27 Secretariat the following resolution 13 for approval by the SC 27 plenary.

Resolution 13 – Appointment of Editors

ISO/IEC JTC 1/SC 27 appoints the following editors

Name	Project No.	Title
Aaron Cohen	1.27.21	A Framework for IT security assurance
Thomas Gast	1.27.21	A Framework for IT security assurance
Roland Schütz	1.27.21	A Framework for IT security assurance

Resolution A - Thanks to the SC 27 Secretariat

ISO/IEC JTC 1/SC 27/WG 3 thanks Krystyna Passia for her efficient secretarial support during the meeting.

Resolution B - Thanks to the Drafting Committee

ISO/IEC JTC 1/SC 27/WG 3 thanks the members of the drafting committee, Mike Nash, Kai Rannenberg, and Eugene Troy for drafting the resolutions and other output documents.

Resolution C - Thanks to the experts and editors

The WG 3 Convener wishes to thank all the WG 3 experts and editors for their effort and continued support in progressing the WG 3 projects.

Resolution D - Thanks to the Host

ISO/IEC JTC 1/SC 27/WG 3 thanks the Asociación Española de Normalización y Certificación (AENOR), Fabrica Nacional de Moneda y Timbre (FNMT), Agencia de Protección de Datos de la Comunidad de Madrid (ADPCM), and Autoridad de Certificación CERES for the excellent hosting of this meeting and the nice social event on Wednesday evening. In particular, it thanks Ricardo Rodríguez Auñón and María López of AENOR, Carmen Fuentes and Josefina Leal of FNMT, Marisa Pulido, Carmen Martínez and Manuel Ponce of ADPCM, and Jose Valiente, Verónica de Diego, Juan de Castro, Margarita Matesanz of CERES for their excellent support before and during the meeting.